

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

July 18, 2002  
1:00 pm  
Fort Union Room  
State Capitol  
Bismarck, ND

### BOARD PICTURE

1. Call to order – Dr. Sanford, President
2. Introduction of new Board member – Fay Kopp
3. Approval of minutes of June 13, 2002 Board Meeting – President Sanford
4. Board Education:  
NDPERS Group Health Insurance – Sparb Collins, NDPERS
5. TFFR Investment Update– Steve Cochrane
6. Election of 2002-03 officers – President Sanford
7. Board Calendar and Education Plan – Fay Kopp
8. Annual TFFR Program Review – President Sanford
9. Annual Customer Satisfaction Reports – Fay Kopp
10. Information Technology Study Update – Fay Kopp
11. Annual Budget Summary – Connie Flanagan
12. Legislative Update – Fay Kopp
13. NCTR Update - Fay Kopp
14. Consent Agenda
15. Other Business
16. Adjournment

**NEXT BOARD MEETING:            SEPTEMBER 26, 2002**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*